

MONTGOMERY COUNTY COUNCIL

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
Steven Silverman
Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
George Leventhal
Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Lead Member for Fire and Rescue Services
Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for Environment

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

T&E

9:30 AM - 7CHR

Oct 12

- (1) • **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design (Boucher)
- (2) • ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)
- (3) • SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)
- (4) • **Expedited Bill 45-06**, Forest Conservation - Protection of Champion Trees (Faden)

PHED

9:00 AM - 7CHR

Oct 16

- (1) • Executive Regulations re workforce housing (McMillan)

PS

9:30 AM - 3CCR

Oct 16

- (2) • Update on Germantown fire station projects (Davidson)
- (3) • Fire Safety Code - Executive Regulations 5-06, 6-06, and 7-06 (*continued*) (Davidson)
- (4) • Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
- (1) • Supplemental appropriation - DPWT- \$1,608,000 for Multi-Agency Driver Training Facility (McMillan)

HHS/T&E

2:00 PM - 7CHR

Oct 16

- (1) • Public transportation for County medical services (Orlin)

HHS

2:30 PM - 7CHR

Oct 16

- (1) • Follow up - Domestic worker report (Planell)
- (2) • **Expedited Bill 43-06**, Ethics - Montgomery Cares Program - Advisory Board (Boucher)

MFP

2:00 PM - 3CCR

Oct 16

- (1) • Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)
- (2) • Facility Planning and space needs for the county and other agencies (Sherer)
- (3) • Review use of space in the Upcounty Regional Services Center building (Sherer/Healy)
- (4) • Emerging Communities Initiative (Healy)

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| MFP/HHS | 2:00 PM - 7CHR | |
| Oct 17 | (1) • Review of grants process (<i>continued</i>) | (Planell/McGuire) |
| | (2) • Discussion - Non-competitive contracts | (McMillan) |
| ED/PS | 9:30 to 10:30 AM - 7CHR | |
| Oct 19 | • OLO Report 2007-1, Review of MCPS' "Serious Incident" Reporting | (Orlansky/Rubin) |
| ED | 10:30 to 10:45 AM - 7CHR | |
| Oct 19 | • Special appropriation - MCPS - \$400,000 for Automated External Defibrillator Program | (Planell) |
| | • Supplemental appropriation - Montgomery College - \$2,000,000 for King Street Art Center | (Sherer) |
| PS | 10:45 AM - 7CHR | |
| Oct 19 | • Special appropriation - State's Attorney's Office - \$81,400 for Family Violence Unit | (McGuire) |
| PHED | 2:00 PM - 7CHR | |
| Oct 19 | • Hold for Ex Regs re workforce housing | (McMillan) |
| | • Update - Long Branch pedestrian bridge/trail | (McMillan) |
| PHED | 9:00 AM - 7CHR | |
| Oct 23 | • FY07 Special appropriations and CIP amendments - Parks | (Michaelson) |
| | 1) \$2,545,000 for Acquisition: Local Parks | |
| | 2) \$2,000,000 for Acquisition: Non-Local Parks | |
| | 3) \$1,087,000 for South Germantown SoccerPlex | |
| | 4) \$3,800,000 for Lake Needwood Dam Remediation | |
| | 5) \$2,398,000 for Black Hill Trail Renovation and Extension | |
| | 6) \$563,000 for Ballfield Initiatives | |
| | 7) \$188,000 for Restoration of Historic Structures | |
| | 8) Rock Creek Trail Pedestrian Bridge | |
| | 9) Wheaton Tennis Bubble Renovation | |
| T&E | 1:15 to 2:00 PM - 7CHR | |
| Oct 23 | • FY08 WSSC Spending Control Limits | (Levchenko) |
| MFP/HHS | 2:00 PM - 7CHR | |
| Oct 23 | • Maternity Partnerships Program | (Planell) |
| MFP | 2:30 PM - 7CHR | |
| Oct 23 | • Review of Plans - November General Election (<i>continued</i>) | (Healy) |
| | • Bill 35-06 , Property Tax Credit - Senior Citizens (<i>continued</i>) | (Faden) |
| | • Follow-up discussion - Strategic and Long Range Facility Plans | (Richards) |
| HHS | 2:30 PM - 3CCR | |
| Oct 23 | • Update - Fair housing issues from Office of Human Rights | (Arthur) |
| | • Healthcare for the homeless | (Planell) |
| | • Special appropriation - DHHS - \$60,240 for Senior Nutrition Services | (Planell) |
| | • Update - Library parking issues | (McGuire) |

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| T&E/ED Oct 26 | 9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS stormwater management (Levchenko) |
| T&E Oct 26 | 10:15 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 39-06, Streets and Roads - Fees - Preliminary Subdivision Plans (Healy)• SRA 06-02, Fees - Preliminary Subdivision Plans (Healy)• Discussion - Motorcycle parking policy (Orlin)• Briefing - Forest Glen Metro Pedestrian Tunnel (Orlin)• OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service(Trombka/Latham) |
| PHED Oct 26 | 2:30 PM - 7CHR <ul style="list-style-type: none">• ZTA 06-24, Home Occupations - Furniture displays (Zyontz)• Expedited Bill 44-06, Parks Department - Golf Courses - Lease with Revenue Authority (Faden/Michaelson) |
| PS/MFP Oct 30 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Public Safety Communications Equipment (McMillan/Davidson)• Supplemental appropriation - Circuit Court - \$299,930 for Electronic Document Imaging Grant (McGuire) |
| MFP Oct 30 | 10:30 AM - 7CHR <ul style="list-style-type: none">• Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)• Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)• Updates - MFD and Small Business programs (Healy)• Discussion - Measures of program effectiveness and performance in agencies' FY08 operating budget documents (Farber)• Update - Transfer/recording tax and impact tax revenues (Sherer) |
| PHED Oct 30 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Report on condition of recreation centers (Sherer) |
| MFP Nov 13 | 9:00 AM - 7CHR <ul style="list-style-type: none">• License Agreement for use of Public Right-of-Way: 1203 Fidler Lane, LLC (Healy)• Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy) |
| MFP Nov 27 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Economic Indicators (Farber)• Update of Fiscal Plan by OMB and Finance (Farber)• Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)• Spending Affordability Guidelines for FY08 Operating Budget (Sherer) |
| ED Nov 27 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) |